



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund Board Meeting
Tuesday, November 10, 2009
Grand View College
Humphrey Center
1200 GrandView Avenue
Des Moines, Iowa**

Agenda

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| 10:00 | 1.) Call to Order |
| 10:00 | 2.) Roll Call |
| 10:05 | 3.) Approval of Agenda..... <i>Action</i> |
| 10:05 | 4.) Approval of Minutes..... <i>Action</i>
◇ October 14, 2009 |
| 10:10 | 5.) Chair's Remarks |
| 10:15 | 6.) Director's Remarks |
| 10:30 | 7.) Public Comment* |
| 10:45 | 8.) Project Status Report
◇ Community College Annual Report |
| | 9.) Committee Reports – <i>standing agenda report items</i> |
| 11:15 | a. Administrative Rules |
| 11:20 | b. Due Diligence
◇ Projects Update |
| 11:30 | LUNCH BREAK |
| 12:00 | c. Planning..... <i>Action</i> |

Wallace Building
502 E. 9th St
Des Moines, IA 50319
P/515.725.0431
www.energy.iowa.gov

Iowans creating an economically viable and environmentally sound energy future.

- 1:30 d. Application
- 1:45 10.) Full Applications.....*Action*
- 09-08-1212 VENTI – Wind Energy National Test Institute
The University of Iowa
Iowa City, IA
Requesting \$20,000,000 Match \$50,000,000
- 2:30 ■ 09-08-1215 Validation Testing an installation of an unconventional low cost
integrated hydroelectric generator at Burlington Street Dam
IIHR –Hydrosience & Engineering, The University of Iowa
Iowa City, IA
Requesting \$630,000 Match \$1,770,000
- 3:15 ■ 09-08-1224 Smarter Sustainable Dubuque: Demonstration of Smart Grid
Technology
City of Dubuque
Dubuque, IA
Requesting \$1,400,000 Match \$9,100,000
- 4:00 10.) Term Sheet.....*Action..... Tentative*
- ◇ 09-06-1205 Petroleum Replacement Fuels and Chemicals
From Advanced Catalysis
Renewable Energy Group, Inc., Ames, IA
Elevance Renewable Sciences, Inc., Bolingbrook, IL
Technochem International, Inc. Boone, IA
Requesting \$3,857,646 Match \$12,750,948
- 4:10 11.) Contracts.....*Action..... Tentative*
- ◇ 09-04-1178 Trees Forever Recover, Replant, Restore: Post
Disaster Plantings for Energy Efficiency
Trees Forever Inc., Marion, IA
Requesting \$391,600 Match \$341,720
- 4:20 12.) Amended Contract.....*Action*
- ◇ 08-03-1136, Amana Renewable Energy Project, Amana Farms
Inc., Amana, IA
Grant Award \$1,082,575 Matching Funds \$3,577,449
- 4:30 13.) Public Comment*
- 4:45 14.) Other Business
- 5:00 15.) Adjourn